Canal Winchester

Town Hall 10 North High Street Canal Winchester, OH 43110



Meeting Minutes - FINAL

April 15, 2019 7:00 PM

City Council

Bruce Jarvis – President Mike Walker – Vice President Jill Amos Will Bennett Bob Clark Mike Coolman Patrick Lynch **A. Call To Order** Jarvis called the meeting to order @ 7:08 p.m.

B. Pledge of Allegiance - Clark

C. Roll Call Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Walker

D. Approval of Minutes

MIN-19-016 4-1-19 Work Session Minutes (Work Session Minutes)

MIN-19-017 4-1-19 City Council Minutes (Council Minutes)

A motion was made by Bennett to approve MIN-19-016 and MIN-19-017,

seconded by Amos. The motion carried with the following vote:

Yes 7 – Bennett, Amos, Clark, Coolman, Jarvis, Lynch, Walker

E. Communications & Petitions

19-033 Dr. John Bender Scholarship Awards Presentation

Mayor: For the past several years now since John Bender's passing – Dr. John Bender – we have come up with the John Bender scholarship; every year we give out 2 scholarships to deserving students in the Canal Winchester high schools; we had a few applicants this year, and it's very hard; Bruce – Councilman Jarvis and Councilman Walker and myself reviewed the applications this year, as we do every year; every year it gets a little bit harder, it seems like; we don't know the names of the people, we don't know who we are voting for, or who we are deciding on, it's all done redacted; I think the people we chose are very, very deserving.

Mayor: The Doctor John Bender Scholarship, awarded to Courtney Cowgill on this day April 15th, 2019; signed Mayor Michael Ebert and Bruce Jarvis, council president.

Mayor: The Doctor John Bender Scholarship, awarded to Jacob Howard on this day April 15th, 2019; signed Mayor Michael Ebert and Bruce Jarvis, council president.

Mayor: We always look forward to doing this, Dr. Bender was an incredible person; it's a great tribute to him, and you all should be proud of getting this scholarship.

Courtney Cowgill, Canal Winchester High School student: I just wanted to say it is an honor to receive the Dr. John Bender scholarship; even more with the support of the city council, and the community behind me, making my future endeavors that much easier; I plan on attending the University of Toledo, and majoring in nursing; again, thank you.

Jacob Howard, Canal Winchester High School student: I just want to say thank you for this scholarship, and selecting me; I will be going to Ohio University and being a high school math teacher.

Jarvis: I just want to echo something that Mayor Ebert said about how difficult it was to go through those applications; it's really common for people to say the younger generation doesn't have the same drive; I can tell you from reading your papers, and seeing what you have accomplished and where you are headed that we have nothing to worry about, the world is in really good hands with people like yourselves; Walker: I will also add to that; I was up late reading these over, and over, and over again, and then the next day in meeting with everyone; excellent job, well done.

F. Public Comments - Five Minute Limit Per Person

Karen Stiles, Destination: CW: First of all, congratulations, very impressive; I'm Karen Stiles, the executive director of Destination: Canal Winchester; I'm here tonight, because we are gearing up for a lot of activities in Canal Winchester; with that, we're going to be using Stradley Park, with your permission, for the Farmers' Market, and the Art Stroll, and the streets for the Blues & Ribfest; I'm here to ask your permission for that; the Stradley Place for Farmer's Market, and the Art Stroll, and the Streets for TOSSR, as well as historic downtown for the Blues & Ribfest; Jackson: I can say that in the past, we have done a resolution specifically for Farmers' Market and Blues & Ribfest, allowing them the use of city property; I'm more than willing to do that again this year, if that's the way we would like to go; Jarvis: Yes, as long as we get everything that you have in the pipeline accounted for; is that alright with everyone? Stiles: I'm in real trouble if you turn me down; Jarvis: This would be a blanket resolution for all of the events that Destination: Canal Winchester sponsors; Jackson: Okay, we can have that ready for the first meeting in May; Walker: You will be bringing goats this year? Stiles: At the Farmers' Market? Of course, absolutely.

G. RESOLUTIONS - NONE

H. ORDINANCES

Tabled

ORD-18-046

Development

Sponsor: Clark

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 69.237 Acre Tract Of Exceptional Use (EU) To Limited Manufacturing (LM), Owned By Gender/Thirty Three, Located On The North Side Of Winchester Boulevard (PID 184-000532 And 184-000871) (Ordinance, Exhibit A)

- Tabled at Third Reading

Jarvis: Is there any reason to remove this? Clark: There is no reason to remove it.

Third Reading - NONE

Second Reading

An Ordinance To Dedicate Lithopolis-Winchester Rd. Right-Of-Way And Declaring An Emergency (Ordinance, Exhibits A B C D)

City Council

Meeting Minutes - FINAL

April 15, 2019

ORD-19-023

Public Service

Sponsor: Coolman

- Request waiver of second and/or third reading and adoption

A motion was made by Coolman to waive the 3rd reading for ORD-19-023, seconded by Clark. The motion carried with the following vote:

Jarvis: What is the reason for the suspension of the 3^{rd} reading? Coolman: The ordinance has to be passed before a survey is performed, so we are running out of time on that; this is a sudden discovery.

Yes 7 – Coolman, Clark, Amos, Bennett, Jarvis, Lynch, Walker

A motion was made by Coolman to adopt ORD-19-023, seconded by Walker. The motion carried with the following vote:

Yes 7 – Coolman, Walker, Amos, Bennett, Clark, Jarvis, Lynch

First Reading

ORD-19-025

Development

An Ordinance To Accept The Dedication Of Real Property From Phele

Investment Properties, LLC (<u>Ordinance Exhibits A B</u>)
- First Reading Only

ORD-19-026

Development

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 110.244 Acres Of Land From A Combination Of Exceptional Use (EU), Limited Manufacturing (LM), And General Commercial (GC) To Entirely Limited Manufacturing (LM), Owned By Willis M Alspach, Joan A Alspach, And David B Alspach, Trustees Of The Willis M Alspach Revocable Living Trust, Located On The Southeast Corner Of The Intersection Of Bixby Road And Rager Road (Parcel ID 181-000159, 181-000026, 184-000828, 184-000879, And 184-000954) (Ordinance, Exhibit A)

- First Reading Only

I. Reports

Mayor's Report

19-029

March 2019 Mayor's Court Report

A motion was made by Walker to approve the March 2019 Mayor's Court Report, seconded by Bennett. The motion carried with the following vote:

Yes 7 – Walker, Bennett, Amos, Clark, Coolman, Jarvis, Lynch

Mayor: Just some things that are coming up in the very near future – May 15th from 6-8pm is the Kris Sims Memorial Relay for Life fundraiser dinner, at the Francis Steube Community Center, that's when all of you will help me serve; that is a \$10 fee for adults and \$5 for kids; on May 17th, 2 days later, we have Touch-a-Truck at Stradley Park; we are going to have several different trucks from the city, fire department and

others; Mike Walker is going to DJ that night, right Mike? Walker: Yes sir; Mayor: Destination: Canal Winchester is going to have on May the 18th Art on the Canal, which is the – formally the Art Stroll – that's coming up; 3 events in one week, that's pretty huge; I guess that's it for the events coming up in the very near future – oh, yes! The TOSSR Tour is the same weekend as the Art on the Canal; Walker: The same time as Touch-a-Truck; Stiles: The first night of registration is May 17th, that evening; a lot of those bike riders will come in and – TOSSR stands for 'Tour of the Scioto River Valley'; it started in the 60's; last year, we had 800 riders, and they start in Canal – they register Friday night, go home, some of them come back and register Saturday morning; we start at 5am – they leave Canal Winchester, and either ride all the way down to Portsmouth, stay the night in Portsmouth, and come back Sunday; or some will ride down to Circleville and Chillicothe Saturday morning, and then ride back, and hopefully stay in Canal Winchester for the Canal Winchester Art on the Canal; Walker: Ms. Stiles, that is the same night, right? It starts the same night as Touch-a-Truck; Stiles: That's the Friday night registration, but the actual ride is Saturday, May 18th; registration starts at 5 in the evening.

Mayor: Additionally, I'd like to put out a big thank you to the Canal Winchester residents and everybody in town – April the 3rd, when the young man who was killed in Afghanistan – the procession went down 33; there was a huge turnout for that at Gender Road, as well as Diley Road; not only us, but Pickerington and Madison Township, and Violet Township; it was very, very touching; there must have been 400 – if you did not see that procession – there must have been 400 motorcycles in that procession; they just kept coming, and coming, and coming; it was quite a tribute to the young man; thanks everybody for doing that; Jarvis: Mayor Ebert, I think the thanks goes both ways; the city folks were there in strong numbers, and handing out flags for people to carry; it was very moving; I appreciate the fact that that came together on a short, short notice; Jackson: Mayor, one other event – the Easter Egg hunt this Saturday; Mayor: The Easter Egg hunt! Saturday we have an Easter Egg hunt at Hanners Park, 10am; I think there is 3 or 4 different groups age-wise; it takes about an hour and a half to hide the eggs, and about 3 minutes to find them; get there quick.

Walker: I'd also like to mention, Mayor Ebert, in the past we all of council would typically bring a dessert for that – Mayor: Yeah, Bill Sims is going to be sending out an invite for that, to bring a dessert; Walker: It's a fun thing, the mayor and council people will be serving and fighting for tips for the cause; it's quite fun to watch; I have to really watch my tables, that they don't get taken from me this year; the mayor typically ends up winning – it's quite a competition; come, if you can, we'd love to see you.

Fairfield County Sheriff - I have nothing to add to my original report.

Law Director - Boggs: Thank you, I have nothing to report – I stand corrected, we would request an executive session for the potential purchase of property.

Jarvis: I did ask him if he had an update from Mr. Hollins regarding the hands-free legislation; they're still under review, I guess.

Finance Director

19-032 Finance Director's Report, March 2019 Financial Statements

Jackson: Thank you Mr. Jarvis, today is Tax Day – Stacey Williams, my assistant, and I were both very busy with multiple phone calls about filing for city taxes; I'm kind of glad that's over! Other than that, I don't have anything in addition to my written report this evening.

Public Service Director

19-031 Public Service Director's Report

Peoples: Thank you Mr. Jarvis; just one thing from my report is the recycle days; I did talk with the student group, they are confirmed for April 20th at Indian Trail, or somewhere on that campus; we are meeting on Friday with Waste Management and the group, just to go over some of the logistics of that; Mr. Jarvis, Mr. Walker, Mrs. Amos are invited out there for that meeting as well; 9 o'clock Friday morning.

Development Director - Thank you Mr. Jarvis; last Monday night, we had the mixed-use project for West Waterloo Street that went before Planning & Zoning Commission; they approved the site development plan for that project; the next steps are that they'll be back before Landmarks next Monday night to look at some of the finer details of that project, the specific lighting, the specific windows, all of those things – the patio area between the street and building; after that meeting – I anticipate that that'll be approved at that meeting – we will moved forward with the CWICC in terms of entering into a lease agreement once that is done; the hope is that they'll be breaking ground on the project in June; we are also moving forward with the demolition of the property; the asbestos testing is done, there is asbestos in that home, so that will be remediated; that's going to take place likely over the next 30-60 days; they've awarded the contract to a contractor called Lowendick; they'll be doing the demolition, they're a demolition contractor; they have 60 days, I think, from April 9th, when they awarded that to demolish the building and remediate the asbestos; if you see any activity going over there, we've had the utilities disconnected; that's the preliminary step, all of that is moving forward; Amos: Mr. Haire, the demolition on that one – that was what we looked at at the last meeting? Haire: I think 2 meetings ago; the Central Ohio Community Improvement Corporation; Coolman: Mr. Haire, they are also removing the pads that are out back? Haire: Yes; typically on these demolitions, they remove everything on the site, and then they grade it and seed the property; Coolman: Are they wrapping the house for the remediation? Haire: They'll do it within a certified contractor; I'm not sure exactly that process, or where the asbestos is, I haven't seen the report; I just know that it did have asbestos, it tested positive; they'll have a certified contractor come in and remediate that.

J. Council Reports

Committee of the Whole - Monday, April 29, 2019 at 6:00 p.m.

Work Session/Council - Monday, May 6, 2019 at 6:00 p.m.

Work Session/Council - Monday, May 20, 2019 at 6:00 p.m.

CW Human Services - Mr. Lynch: You have all received this report here, it talks about the people they served in the 3^{rd} quarter; what I wanted to point out is they are getting started on the community gardens, they are funding that through the bed tax of \$2,000; we also fund community transport, and in a nutshell they do 1,000 trips per quarter, which is money well spent to get our seniors around; 75-80% of those trips are done for Canal Winchester residents; money well invested in our Human Services;

Jarvis: Mrs. Miller – has she left the organization? Lynch: She is in the process, Aletha will be taking over is my understanding; I do not know of the date on that yet; we will also be participating in the Easter Egg hunt on Saturday.

CWICC - Mr. Clark: Our next meeting is April 24th at 11:30 at the Interurban Building.

CWJRD - Mr. Bennett/Mrs. Amos: The next CWJRD executive board meeting is this Thursday, April 18th – 7pm at Town Hall; Amos: An open invitation for the Easter Egg hunt this weekend, we are looking for a few adult men for parking, or adult women to do parking; Jarvis: When we do have that Committee of the Whole meeting, not only are we going to hear from our own JRD, but also 2 other communities; Bennett: Andy Wileman from the Granville JRD, and Chris from the Bellefontaine JRD; they are working on a PowerPoint presentation to bring as well.

Destination: Canal Winchester - Mr. Walker: The next Art Stroll meeting will be April 23rd at 6:30 at the Interurban; you've already heard about TOSSR and the Farmers' Market; hope to see everyone at all of these wonderful things happening here in Canal Winchester.

K. Old/New Business

Amos: Another open invite for the same time as the Easter Egg hunt – we are looking for a few volunteers that would like to help with the recycle days; it will be the initial kickoff with the kids from the high school; if anybody is willing, they will start arriving around 8am; Bennett: That is where you will find Mr. Bennett that morning; Amos: If you come, just make sure you bring some gloves, I don't know how many extra pairs they'll have; they will be posting tonight – they just finished the flyer – they will be posting what people can take; hopefully this will be an every other week basis; I think it's a great thing that the kids helped – Matt has been influential in getting this together with a couple of people; we are super excited, the kids are very excited to roll this out this weekend; Walker: In our conversation with Waste Management, they are bringing puncture-proof gloves.

Mayor: I've got a couple of things, Mr. Jarvis – this Friday is Good Friday, city offices will be closed; April 27th, Saturday, is Prescription Drug Takeback Day at Diley Ridge from 10am-2pm; if you have any pills that you need to get rid of, we will take them; rain or shine – snow, sleet, hail; no liquids, we will not take liquids.

Coolman: I have one question on the recycle day – Mr. Peoples, did Waste Management say they can come and pick up the trash bins on Saturday? Peoples: Yes, they are going to do that on Saturday – I'm not sure when they are going to drop them off; Coolman: At least they won't sit there unattended all weekend, that's good; Peoples: The biggest concern was the impact on the schools, that there would be 0; I can't guarantee it's Saturday afternoon, but it will be first thing Monday morning if not; Amos: Mr. Peoples, can I confirm that they are bringing the wood to put down in the parking lot, or are you? Peoples: We are; Walker: They will be providing the vest, the goggles, and the puncture-proof gloves from my understanding of what they told us; Peoples: Yes.

Lynch: On the 27th, Saturday morning – we will be doing the first hopefully annual or twice a year 33 highway community cleanup; this group is partnering with the Lions Club who have been doing this forever, cleaning up 33; what we are looking to do is expand what they have been doing a great job with, and getting more people involved; right now we have a couple of community groups that will be

helping out, and a couple of businesses; we will be meeting at 8:30 at the David Lutheran Church, we will be getting all of the vests, pick-up sticks, bags, etcetera; we are partnering with the Lions as well as ODOT to get all of the safety information, the liability forms and trash bags from ODOT; KCB – Keep Columbus Beautiful – are providing a lot of vests and pick-up sticks for us; Jarvis: I've got my Saturday cleared up for that; Lynch: It might be a slow start this year with it, but once we get the bugs worked out as far as the online registration, we can keep it going; Coolman: The Lions in the past have focused mainly on the cloverleaf, so what you're going to do is extend it down to what destination? Lynch: The Lions will still cover the cloverleaf – Jeff Sweeny knows how many people he needs to cover those particular areas; the people he has leftover will go from Gender up to Diley; if we have enough people, we want to send them from Gender up north or west towards Groveport; we'll just go as far as we can – we've got the area of the highway blocked off in sections in terms of how many people can cover each section; it's just a matter of how many people we can get; it will be a little slow this year, but it's getting together; Coolman: I think the Lions appreciate your help; Amos: Their numbers have been going up, but they are very excited to have everybody joining on; Walker: I will be with the Lions as well; Lynch: They have done a great job, we just want to build upon what they have.

L. Adjourn to Executive Session @ 7:41 p.m.

A motion was made by Walker to adjourn to executive session, seconded by Bennett. The motion carried with the following vote:

Yes 7 – Walker, Bennett, Amos, Clark, Coolman, Jarvis, Lynch Council returned from Executive Session @ 8:21 p.m.

M. Adjournment @ 8:21 p.m.

A motion was made by Coolman to adjourn, seconded by Clark. The motion carried with the following vote:

Yes 7 – Coolman, Clark, Amos, Bennett, Jarvis, Lynch, Walker